Memorandum

State of California – The Resources Agency

Date: December 7, 2001

To: All Interested Parties

From: Denzil Verardo

Chief Deputy Director

Department of Parks and Recreation

Administrative Services

Subject: December 19, 2001 California Wildlife, Coastal, and Park Land Conservation Program of 1988 Finance Committee Meeting

A meeting of the California Wildlife, Coastal, and Park Land Conservation Program of 1988 Finance Committee has been scheduled for 10:00 A.M. (or upon adjournment of the meeting of the Pooled Money Investment Board) on Wednesday, December 19, 2001, in the State Treasurer's Office, Conference Room (Room 110), 915 Capitol Mall, Sacramento, for the following bond act:

California Wildlife, Coastal, and Park Land Conservation Act

The purpose of the meeting is to request authorization for:

 Resolution XXII, under the California Wildlife, Coastal, and Park Land Conservation Act, authorizing the issuance of up to \$4.5 million of California Wildlife, Coastal, and Park Land Conservation Act bonds for projects at the department of Parks and Recreation and Wildlife Conservation Board.

Questions or requests for additional information prior to the committee meeting may be referred to Karen Brodsky at (916) 653-5684, or in writing at Dept. of Parks and Recreation, 1416 Ninth Street, Room 1039, Sacramento, CA 95814, or Diana Frederick of the State Treasurer's Office at (916) 654-5042. The Finance Committee meeting notice and agenda can be found on the Internet sites at http://parks.ca.gov, News and Announcements, December.